

April 26th, 1926.

Minutes of the Special Meeting of the State Highway Commission, held in the State Office Building, with the following members present:

Hal Moseley, Chairman
John H. Bickett, Sr., Member

Motion by Mr. Bickett, seconded by Mr. Moseley that Cameron County be granted \$3,200.00 additional aid, which with the \$30,000.00 previously allotted is not to exceed fifty per cent of the cost of construction, and that the Commission approve the award of the contract as made by the Commissioners' Court of Cameron County on S.A.P. 647, grading and bridges, to the low bidder, Armstrong & Armstrong of San Antonio, Texas, amounting to \$66,228.20, which includes ten per cent for engineering and contingencies. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Moseley that the Commission approve the award of the contract as made by the Commissioners' Court of Dallas County to the low bidder, Hill, Wilson & Watson, for \$21,809.22, which includes ten per cent for engineering and contingencies, this contract to cover grading and trestle over pass on the Duncanville Road, S.A.P. 514-B. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Moseley that all bids on S.A.P. 655-A, Eastland County, be rejected on the recommendation of the State Highway Engineer, and that checks be returned to the bidders and the project be readvertised. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Moseley that the Commission approve the award of the contract as made by the Commissioners' Court of Walker County, to the low bidder, Smith-Boyette Company, for \$81,417.82, which includes ten per cent for engineering and contingencies. This award covers grading and drainage structures on Highway No. 45, from Huntsville to Grimes County line, S.A.P. 664-B. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Moseley that the action of the Commission on March 24, 1926 with reference to starting work on Highway No. 3-A in Guadalupe County on force account with Holland Page be rescinded for the reason that this is a construction project and plans must be prepared. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Moseley that the Federal Bureau be requested to place Highway No. 3-A from Seguin in Guadalupe County to Waelder in Gonzales County on the Federal System. Motion carried. ✓

Motion by Mr. Bickett, seconded by Mr. Moseley that the Engineer be instructed to prepare plans and specifications for the improvement of Highway No. 3-A from Waelder, in Gonzales County, to Seguin, in Guadalupe County. Motion carried.

Motion by Mr. Moseley, seconded by Mr. Bickett that Colorado County be granted \$4,000.00 aid to be used in the town of Eagle Lake. Motion carried.

Motion by Mr. Bickett, seconded by Mr. Moseley that Panola County be granted \$12,500.00 not to exceed fifty per cent of the cost of an overhead crossing on Highway No. 8 on the Santa Fe Railway, Federal Aid to be applied. Motion carried.

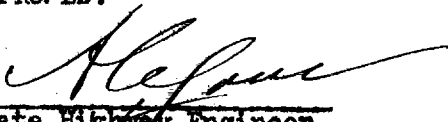
Motion by Mr. Moseley, seconded by Mr. Bickett, that all bids for cover material be rejected and the bidders' checks returned and that these proposals be considered as quotations on this material and purchases will be made by the State from the bidders from the most economical standpoint, including price of material and freight. Motion carried.

Motion by Mr. Moseley, seconded by Mr. Bickett that a state highway be designated from the town of Palacios in Matagorda County to the military camp now under construction, and that aid not to exceed \$15,000.00 be granted for the construction of a shell road to the camp. Motion carried. ✓

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Motion by Mr. Bickett, seconded by Mr. Moseley, that Brewster County be granted an additional \$10,390.12 aid on Job 22-A, F.A.P. 378-C, and that as much of this as possible shall be Federal Aid. Motion carried.

APPROVED:


State Highway Engineer.

Chairman


Member

Member


Secretary